



Spreckels Memorial District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday July 7, 2021 6:30pm
Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

The meeting was called to order by President Magno at 6:30 pm.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

Rick Magno, President
Walan Chang, Vice-President
David Kuhlmann, Director
Jill Kramm, Director
Saren Pierson, Secretary

Present: Magno, Chang, Kuhlmann, Kramm, Pierson
Absent: None

QUORUM ESTABLISHED

4. PUBLIC COMMENTS:

5. APPROVAL OF MINUTES:

a. SMD Regular Board Meeting June 3, 2021

Motion to approve [Chang] 2nd [Kuhlmann].
Ayes: Magno, Chang, Kuhlmann, Kramm, Pierson
Noes: None

MOTION CARRIED

6. BUSINESS MANAGER'S REPORT:

- a. Financial Reports February.
1. Fund Balances as of 6/30/2021
 2. Budget FY 2021 FYTD to 6/30/2021
 3. Review of Deposits: County Fund 668 May [Period 11]
 4. Review of Deposits: Wells Fargo General Checking June.

5. Review of Wells Fargo Bank Statements/Reconciliations May 2021.
6. Review of Expenditures May 2021

7. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

- a. Transfer \$170,000 from County Fund 668 to Wells Fargo General Checking.

Motion to approve [Chang] 2nd [Kuhlmann].

Ayes: Magno, Chang, Kuhlmann, Kramm, Pierson

Noes: None

MOTION CARRIED

- b. Resolution 2021-01: Resolution Certifying Compliance With State Law With Respect To The Levying Of General and Special Taxes, Assessments, and Property-Related Fees and Charges.

Motion to approve [Kuhlmann] 2nd [Chang].

Ayes: Magno, Chang, Kuhlmann, Kramm, Pierson

Noes: None

MOTION CARRIED

8. USE REQUESTS:

- | | |
|-----------------------------------|-------------------------|
| a. Mo. Co. 4-H Youth Program | Monthly Meetings [Hall] |
| b. Pete Mazzuca | Park |
| c. Pacific Coast Pediatrics | Park |
| d. Elvira Cartanado | Park |
| e. Alfredo Alcantar/Toya Gathings | Wedding Reception |
| f. Delia Losoya | Birthday Party |
| g. SHS Class of 1969 | Reunion |
| h. Yvette Irwin | Park |
| i. Salinas Crusaders | Car Club Anniversary |
| j. Ana Gordillo | 25 Wedding Anniversary |
| k. Keegan Dominguez | Celebration of Life |
| l. UC Cooperative Extension | Meeting |

Item a.: Motion to approve [Kuhlmann] 2nd [Kramm] meetings to be held July 20th and August 2nd. Lorin Lurz will draft a Memorandum of Understanding for review and possible approval by the Board at the August 11th regular meeting.

Ayes: Magno, Chang, Kuhlmann, Kramm, Pierson

Noes: None

MOTION CARRIED

Items b. through l.: Motion to approve [Kramm] 2nd [Pierson].

Ayes: Magno, Chang, Kuhlmann, Kramm, Pierson

Noes: None

MOTION CARRIED

9. FUNCTION RECAP:

Uneventful. Report of multiple skyrocket launches from Park. Sheriff's department called by neighbor.

10. NEW BUSINESS:

- a. Review of Facilities Manager Employment Agreement.

Directors Chang and Kramm will form a committee to meet with GM Ingram at a later date and review existing agreement.

- b. Memorial Building as CHP Substation.

Discussion and no action.

- c. CSDA Conferences FY 2022.

Motion to approve Director Chang's attendance at the Special Districts Leadership Academy Lake Tahoe Conference with travel time from September 25th to 30th [Kramm] 2nd Pierson.

Ayes: Magno, Chang, Kuhlmann, Kramm, Pierson

Noes: None

MOTION CARRIED

- d. Jason Cline Photography: Veterans feature.

Director Chang will work with Jason on identifying veterans for this project. Motion to approve [Chang] 2nd [Kramm].

Ayes: Magno, Chang, Kuhlmann, Kramm, Pierson

Noes: None

MOTION CARRIED

11. CONTINUED BUSINESS:

- a. Spreckels Memorial Park Restroom ADA Upgrade Project.
b. Memorandum of Understanding [MOU] between Spreckels Memorial District and Spreckels Unified School District for use of Spreckels Memorial Building parking lot for parent and teacher parking.

Consensus of board to not expend funds for automatic gate closers. School will be responsible for signage and control of access. MOU will be reviewed and updated as needed.

- c. Per Capita Grant.

12. REGULAR MONTHLY FACILITIES REPORTS:

- a. Review of Building/Equipment Inspection Report.
- b. Review of Park Operations and Safety Report

13. FUTURE AGENDA ITEMS:

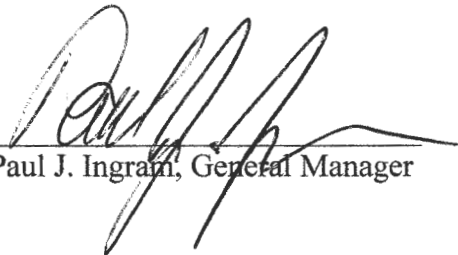
- a. *Budget FY 2022*
- b. *Picnic area in park: removal of concrete table and wind shield hazard.*

14. ADJOURN REGULAR MEETING: Next meeting Wednesday August 11, 2021 6:30 PM.

2021 Meeting Dates: January 13, February 3, March 3, April 7, May 5, June 2, July 7, August 4, September 1, October 6, November 3, December 1

Respectfully submitted,

Approval date 8/11/2021



Paul J. Ingram, General Manager